



MINUTES OF THE BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer  
Clerk of the Board of Supervisors  
383 Kenneth Hahn Hall of Administration  
Los Angeles, California 90012

Director of Health Services

At its meeting held October 19, 2004, the Board took the following action:

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The following item was called up for consideration:

The Director of Health Services' recommendation to approve and instruct the Director to execute agreement with Navigant Consulting for the provision of management consultant services at King/Drew Medical Center (2), at a maximum obligation of \$13,205,000, effective November 1, 2004 through October 31, 2005, with provision for extension on a month-to-month basis for up to one year.

Dr. Thomas L. Garthwaite, Director, and Fred Leaf, Chief Operating Officer, Department of Health Services; and Kae Robertson and Larry Scanlon, representing Navigant Consulting, answered questions posed by the Board. Kathy Ochoa representing SEIU Local 660, Celes King, IV and Rosalio Munoz also addressed the Board.

After discussion, on motion of Supervisor Antonovich, seconded by Supervisor Knabe, unanimously carried, the Director of Health Services' attached recommendation was adopted.

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Supervisor Burke made the following statement:

“Today we voted to approve an agreement with Navigant Consulting to provide executive management consultant services at King/Drew Medical Center (KDMC). Navigant Consulting is a nationally recognized and respected firm with expertise in hospital management. Included in the numerous tasks set forth in this agreement are:

- Reviewing all operations and clinical administrative structure
- Recommending the appropriate mix of clinical services to be offered
- Clinical organization of the Emergency and Trauma Departments

“The emergency and trauma services should be considered in relation to other clinical services. Navigant Consulting will be performing a comprehensive assessment of all of the systems and functions of the hospital and shall provide a written assessment and action plan within 60 days of the initiation of this agreement. The assessment will be due the first part of January 2005.

“The Board has voted to hold a Beilenson Hearing on November 15, 2004 to address the Health Department’s recommendation to close the trauma center at KDMC.”

Therefore, Supervisor Burke made a motion that the Board reschedule the Beilenson Hearing that is set for November 15, 2004, to take place after the first comprehensive assessment report from Navigant Consulting is received and its recommendations reviewed. Said motion failed for lack of a second.

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Attachment

Copies distributed:

Each Supervisor  
Chief Administrative Officer  
County Counsel